## FOR THE YEAR 2011 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA FEBRUARY 1, 2011

The Cherokee County Board of Supervisors met in regular session on Tuesday, February 1, 2011 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill present. No representatives from the press were in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Graybill, Prunty, Leeds, Simonsen; Nayes – none; Abstentions – none.

Motion by Graybill, seconded by Prunty to approve the agenda and minutes of the previous meeting. Motion carried.

Debbie Erpelding, Aurelia Day Care Board, presented information about daily operations and requested financial support from the county. The supervisors will take the request under consideration.

Motion by Graybill, seconded by Schmidt to approve a \$14.35 step wage authorization per union contract for Pam Wetherell, full time jailer. Motion carried.

Dave Shanahan, County Engineer, presented a utility permit and wage authorization.

Motion by Leeds, seconded by Prunty to approve an above ground utility permit for Interstate Power and Light between Sections 11 and 14 in Spring Township. Motion carried.

Motion by Graybill, seconded by Schmidt to approve a \$9.00 wage authorization for Paula Ellis, Engineer's part time receptionist. Motion carried.

Chuck Tolzin and Brad Nelson, Cherokee Fair Board, reviewed the 2010 annual report and upcoming 2011 entertainment packages. Nelson requested \$30,000 of funding for entertainment and infrastructure updates. The supervisors will consider the request during the budget process.

Lisa Langlitz, Community Services Director, discussed Iowa law regarding indigent burials and the limitations of the county's general relief policies.

Motion by Prunty, seconded by Schmidt to authorize 1<sup>st</sup> and 2<sup>nd</sup> Quarter reimbursement vouchers to the Iowa Department of Public Health for substance abuse prevention provided by Jackson Recovery. Motion carried.

There being no further business, Chairman Simonsen adjourned the meeting at 11:50 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:	
Jeff Simonsen, Chairman		Kris Glienke, County Auditor